

**TOWN OF DEERFIELD
BOARD OF SELECTMEN**

**October 17, 2011
MINUTES**

Call to Order

5:30pm: Chairman, John Reagan called the meeting to order.

Pledge of Allegiance to the Flag

Chairman Reagan asked all to rise and pledge allegiance to the Flag.

Present: John Reagan, Chairman; Alan E. O'Neal, Vice Chairman; Stephen R. Barry, R. Andrew Robertson, and Bill Perron, Selectmen

Also Present: Leslie A. Boswak, Town Administrator, Jan Foisy, Finance Director, and Penny Touchette, Accounting

2012 Budget Presentations

- **Police Department** – Chief Greeley discussed the increase in the retirement line and how this was due to recent legislation. There was also discussion of the increase in the cruiser line. The Ford Explorer and Crown Victoria are no longer in production. A new SUV or cruiser would have to be completely outfitted as the old equipment will not fit the new models. The Special Detail has also been increased. This will account for the new rate that the Police Chief presented to the Board previously. It was recommended that the cruiser replacement line be reduced \$2,000 this year so that a cruiser could be purchased in place of an SUV. The SUV would be budgeted for next year. The Special Detail line would also be reduced to the current rate of pay.
- **Highway Safety** - The Highway Safety budget was submitted in the amount of \$1,103. 00 which is a decrease of \$717.00 from the 2011 budget.
- **Animal Control** – The budget was submitted in the amount of \$12,978.00 which is \$1,698.00 less than last year. There was discussion regarding the Veterinary Services line.

Chief Greeley asked to discuss the appointment of a full-time Police Officer. Chairman Reagan told Chief Greeley this subject would not be discussed as it was not on the agenda. There was discussion among the Board as to whether this subject should be discussed at this meeting.

Motion – Steve Barry moved to overrule the Chairman

Seconded – Selectman Robertson

Vote – 3 yes, 2 no – Motion Carries

Chief Greeley requested the Board approve Officer Alan Wilson as a full-time police officer with a rate of pay at \$18.51 effective 10/27/11. He would be replacing Officer Doug Trotter.

Motion – Steve Barry moved to appoint Alan Wilson as a full-time police officer with a rate of pay at \$18.51 per hour effective 10/27/11.

Seconded – Vice Chairman O'Neal

Vote – 3 yes, 2 no – Motion Carries

Regular Business

Payroll - \$60,465.20

Motion – Vice Chairman O'Neal moved to approve the Payroll as stated

Seconded – Selectman Robertson

No Discussion – All in Favor – Motion Carries

Accounts Payable - \$51,005.78

Motion – Selectman Robertson moved to approve the Accounts Payable as stated

Seconded – Vice Chairman O'Neal

No Discussion – All in Favor – Motion Carries

Nomination to SNHPC, Alternate Position – The Planning Board voted at their October 19th meeting to nominate Leslie Boswak as an alternate to the SNHPC.

Motion – Steve Barry moved to appoint Leslie Boswak as an alternate to the Southern New Hampshire Planning Commission.

Seconded – Vice Chairman O'Neal

No Discussion – All in Favor – Motion Carries

Nonpublic Session:

6:05 pm Vice Chairman O'Neal made a motion to enter a Nonpublic Session under RSA 91-A:3,II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Seconded by Selectman Barry.

Roll Call Vote: Perron-Yes; Barry-Yes; Robertson-Yes; O'Neal-Yes; Reagan-Yes

6:18 pm The Nonpublic Session ended.

No Action/No Decisions:

It was noted that no action was taken or decisions made within the Nonpublic Session.

Minutes Sealed:

MOTION: Selectman Barry made a motion to seal the Minutes of the Nonpublic Session as divulgence of information contained in those minutes would likely adversely affect the reputation of a person or persons not a member of this Board. Seconded by Selectman Robertson.

Roll Call Vote: Perron-Yes; Barry-Yes; Robertson-Yes; O'Neal-Yes; Reagan-Yes

Adjourned

6:20 pm

MOTION: Selectman Barry made a Motion to adjourn. **SECONDED:** Vice Chairman O'Neal **VOTE:** All in Favor
October 17, 2011 meeting is adjourned.

*The Minutes were Transcribed and Respectfully Submitted by Leslie A. Boswak, Town Administrator.
Pending Approval by the Board of Selectmen*